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To: The Chair and Members
of the Health and
Wellbeing Board

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 30 March 2022

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HEALTH AND WELLBEING BOARD

Thursday, 7th April, 2022

A meeting of the Health and Wellbeing Board is to be held on the above date at 2.15pm at Council Chamber, County Hall to consider the following matters.

Phil Norrey
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes (Pages 1 - 8)

Minutes of the meeting held on 13 January 2022, attached.

3 Items Requiring Urgent Attention

Items which in the opinion of the Chair should be considered at the meeting as matters of urgency.

4 COVID-19 Update

Verbal update from the Director of Public Health.

PERFORMANCE AND THEME MONITORING

- 5 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring
(Pages 9 - 10)

Report of the Director of Public Health, which reviews progress against the overarching priorities identified in the [Joint Health and Wellbeing Strategy for Devon 2020-2025](#), attached.

BOARD BUSINESS - MATTERS FOR DECISION

- 6 Better Care Fund - Update (Pages 11 - 14)

Joint Report of the Interim Director of Integrated Care (Devon County Council and NHS Devon Clinical Commissioning Group), attached.

- 7 Annual Health Protection Assurance Report 2020/21 (Pages 15 - 40)

Annual Health Protection Assurance Report for the Health and Wellbeing Boards of Devon County Council, Plymouth City Council, Torbay Council and Cornwall and the Isles of Scilly Councils 2020/21, attached.

- 8 Devon Voluntary, Community and Social Enterprise (VCSE) & Public Sectors: Creative Collaboration in a Pandemic

Representatives from the voluntary sector will attend and give a presentation.

- 9 Alcohol specific admissions in under 18s & links to deprivation (Pages 41 - 46)

Public Health report, attached.

- 10 GP Strategy Review for Devon

Presentation by Dr Paul Johnson

- 11 CCG Update

An update from the Chair of NHS Devon Clinical Commissioning Group, attached.

OTHER MATTERS

- 12 References from Committees

None

13 Scrutiny Work Programme

In order to prevent duplication, the Board will review the Council's [Scrutiny Work Programme](#).

14 Forward Plan (Pages 47 - 48)

To review and agree the Board's Forward Plan, attached.

15 Briefing Papers, Updates & Matters for Information

16 Dates of Future Meetings

Please note that dates of future meetings and conferences will be included in the Devon County Council meetings calendar.

Meetings

14 July 2022

20 October 2022

19 January 2023

6 April 2023

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